

CITY COUNCIL MINUTES
NORMAN UTILITIES AUTHORITY MINUTES
NORMAN MUNICIPAL AUTHORITY MINUTES
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES

July 14, 2009

The City Council of the City of Norman, Cleveland County, State of Oklahoma, met in Regular Session in the Council Chambers of the Norman Municipal Building on the 14th day of July, 2009, at 6:35 p.m., and notice and agenda of the meeting were posted at the Municipal Building at 201 West Gray and at the Norman Public Library at 225 North Webster 24 hours prior to the beginning of the meeting.

PRESENT: Councilmembers Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Mayor Rosenthal

ABSENT: None

The Pledge of Allegiance was led by Mayor Rosenthal.

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Item 3, being:

CONSENT DOCKET

Councilmember Kovach moved that Item 4 through Item 41 excluding Item 20 be placed on the consent docket by unanimous vote, which motion was duly seconded by Councilmember Griffith; and the question being upon the placement on the consent docket by unanimous vote of Item 4 through Item 41 excluding Item 20, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Item 4 through Item 41 excluding Item 20 were placed on the consent docket by unanimous vote.

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Item 4, being:

APPROVAL OF THE MINUTES AS FOLLOWS:

CITY COUNCIL MINUTES OF JULY 7, 2009
NORMAN UTILITIES AUTHORITY MINUTES OF JULY 7, 2009
NORMAN MUNICIPAL AUTHORITY MINUTES OF JULY 7, 2009
NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF JULY 7, 2009

Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, Councilmember Kovach moved that the minutes be approved and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. City Council minutes of July 7, 2009
2. Norman Utilities Authority minutes of July 7, 2009
3. Norman Municipal Authority minutes of July 7, 2009
4. Norman Tax Increment Finance Authority minutes of July 7, 2009

and the question being upon approving the minutes and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the minutes approved; and the filing thereof was directed.

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Item 5, being:

CONSIDERATION OF THE MAYOR'S APPOINTMENT AS FOLLOWS:

ENVIRONMENTAL CONTROL ADVISORY BOARD

TERM: 07-14-09 TO 10-27-12: AMANDA ROOK, 401 EGRET LANE

Councilmember Kovach moved that the appointment be confirmed, which motion was duly seconded by Councilmember Griffith; and the question being upon confirming the appointment, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the appointment was confirmed.

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Item 6, being:

SUBMISSION OF THE SECOND INCLUSIVE COMMUNITY REPORT SUBMITTED BY THE HUMAN RIGHTS COMMISSION.

Councilmember Kovach moved that receipt of the report be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Griffith;

- Items submitted for the record
 - 1. 2009 Inclusive Community Discussion – Report and Action Plan
- Participants in discussion
 - 1. Ms. Lisa Schmidt, Chair of the Human Rights Commission

and the question being upon acknowledging receipt of the report and upon the subsequent directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and receipt of the report acknowledged; and the filing thereof was directed.

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Item 7, being:

CONSIDERATION OF PAYMENT OF FYE 2010 DUES ASSESSMENT TO THE OKLAHOMA MUNICIPAL LEAGUE (OML) FOR THE PERIOD OF JULY 1, 2009, THROUGH JUNE 30, 2010.

Councilmember Kovach moved that payment of FYE 2010 dues assessment in the amount of \$75,000 to the Oklahoma Municipal League through June 30, 2010, be approved, which motion was duly seconded by Councilmember Griffith;

- Items submitted for the record
 - 1. Invoice No. 017267 dated July 1, 2009, from the Oklahoma Municipal League in the amount of \$75,000
 - 2. Purchase Requisition No. 0000159396 dated July 8, 2009, in the amount of \$75,000 to the Oklahoma Municipal League, Inc.

and the question being upon approving payment of FYE 2010 dues assessment in the amount of \$75,000 to the Oklahoma Municipal League through June 30, 2010, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and payment of FYE 2010 dues assessment in the amount of \$75,000 to the Oklahoma Municipal League through June 30, 2010, was approved.

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Item 8, being:

CONSIDERATION OF A REQUEST FROM THE NORMAN HOUSING AUTHORITY TO WAIVE THE FEE IN LIEU OF TAXES PAYMENT FOR 2008.

Councilmember Kovach moved that the request from the Norman Housing Authority to waive the fee in the amount of \$9,732.93 in lieu of taxes payment for 2008 be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Letter of request dated June 10, 2009, from Karen S. Canavan, Executive Director, Norman Housing Authority, to Mayor Cindy S. Rosenthal
2. Computation of Payments in Lieu of Taxes for Fiscal Year Ended June 30, 2008, for the Norman Housing Authority prepared by the United States Department of Housing and Urban Development Office of Public and Indian Housing

and the question being upon approving the request from the Norman Housing Authority to waive the fee in the amount of \$9,732.93 in lieu of taxes payment for 2008, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the request from the Norman Housing Authority to waive the fee in the amount of \$9,732.93 in lieu of taxes payment for 2008 was approved.

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Item 9, being:

CONSIDERATION AND AWARDED OF BID NO. 0809-59 FOR THE PURCHASE OF THE FOLLOWING COLD WATER METERS FOR THE LINE MAINTENANCE DIVISION:

1. 5/8 INCH X 3/4 INCH RCDL 25 BRONZE METER
2. 1 INCH RCDL 70 BRONZE METER
3. 1 1/2 INCH RCDL 120 ELLIPTICAL METER
4. 2 INCH RCDL COMPOUND SERIES METER
5. 2 INCH RCDL 170 ELLIPTICAL METER
6. 2 INCH RCDL T-200 TURBINE ELLIPTICAL METER
7. 3 INCH RCDL COMPOUND METER
8. 3 INCH RCDL T-450 TURBINE METER
9. 3 INCH RCDL FIRE HYDRANT METER
10. 4 INCH RCDL COMPOUND METER
11. 4 INCH RCDL T-1000 TURBINE METER
12. 6 INCH RCDL COMPOUND SERIES METER
13. 6 INCH RCDL T-2000 TURBINE METER

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications on Sections 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, and 13 be accepted and the bid be awarded to Badger Meter, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Item 9, continued:

Items submitted for the record

1. Memorandum dated June 1, 2009, from David Hager, Utilities Superintendent, to Chairman and Members, Norman Utilities Authority
2. Bid tabulation dated May 7, 2009, for water meters

and the question being upon accepting all bids meeting specifications on Sections 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, and 13 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Sections 1, 2, 4, 6, 7, 8, 9, 10, 11, 12, and 13 accepted; and the bid was awarded to Badger Meter, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Sections 3 and 5 be accepted and the bid be awarded to HD Supply Waterworks, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated June 1, 2009, from David Hager, Utilities Superintendent, to Chairman and Members, Norman Utilities Authority
2. Bid tabulation dated May 7, 2009, for water meters

and the question being upon accepting all bids meeting specifications on Sections 3 and 5 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Sections 3 and 5 accepted; and the bid was awarded to HD Supply Waterworks, Inc., as the lowest and best bidder meeting specifications.

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Item 10, being:

CONSIDERATION OF BID NO. 0809-70, CONTRACT NO. K-0809-117, CHANGE ORDER NO. ONE DECREASING THE CONTRACT AMOUNT BY \$35,000, PERFORMANCE BOND NO. B-0809-53, STATUTORY BOND NO. B-0809-54, AND MAINTENANCE BOND NO. MB-0809-49 FOR THE HEADWORKS SCREENING WASHER/COMPACTOR AND VERTICAL CONVEYOR MODIFICATION/RELOCATION PROJECT.

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$75,600 be awarded to Urban Contractors, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-0809-117, Change Order No. One to Contract No. K-0809-117 decreasing the contract amount by \$35,000, and the performance, statutory, and maintenance bonds be approved; the filing of the bonds be directed; and execution of the contract and change order be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated June 16, 2009, from Ralph Arnett, Utilities Superintendent, and Mark Daniels, Utilities Engineer, to Norman Utilities Authority
2. Bid tabulation for the Headworks Screening Washer/Compactor and Vertical Conveyor Modification/Relocation for the Wastewater Treatment Division of the Utilities Department
3. Contract No. K-0809-117
4. Change Order No. One to Contract No. K-0809-117
5. Performance Bond No. B-0809-53
6. Statutory Bond No. B-0809-54
7. Maintenance Bond No. MB-0809-49

Item 10, continued:

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, directive, and authorization, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$75,600 was awarded to Urban Contractors, L.L.C., as the lowest and best bidder meeting specifications; Contract No. K-0809-117, Change Order No. One to Contract No. K-0809-117 decreasing the contract amount by \$35,000, and the performance, statutory, and maintenance bonds were approved; the filing of the bonds was directed; and execution of the contract and change order was authorized.

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Item 11, being:

CONSIDERATION AND AWARDING OF BID NOS. 0809-85 THROUGH 0809-92 FOR THE PURCHASE OF CHEMICALS FOR THE WATER TREATMENT PLANT:

1. BID NO. 0809-85 FOR ANHYDROUS AMMONIA
2. BID NO. 0809-86 FOR CARBON DIOXIDE
3. BID NO. 0809-87 FOR CHLORINE
4. BID NO. 0809-88 FOR FERRIC SULFATE
5. BID NO. 0809-89 FOR QUICK LIME
6. BID NO. 0809-90 FOR LIQUID ALUMINUM SULFATE
7. BID NO. 0809-91 FOR POWDERED ACTIVATED CARBON
8. BID NO. 0809-92 FOR SODIUM FLUOROSILICATE

Acting as the Norman Utilities Authority, Trustee Kovach moved that all bids meeting specifications on Bid No. 0809-85 be accepted and the bid in the amount of \$1,410 per ton be awarded to Airgas Specialty Products, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated May 28, 2009, from Bryan Hapke, Supervisor, Water Treatment Plant, to Norman Utilities Authority
2. Bid tabulation dated May 28, 2009, for Anhydrous Ammonia

and the question being upon accepting all bids meeting specifications on Bid No. 0809-85 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach,
Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Bid No. 0809-85 accepted; and the bid in the amount of \$1,410 per ton was awarded to Airgas Specialty Products, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Bid No. 0809-86 be accepted and the bid in the amount of \$100 per ton be awarded to Linde, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Item 11, continued:

Items submitted for the record

1. Memorandum dated May 28, 2009, from Bryan Hapke, Supervisor, Water Treatment Plant, to Norman Utilities Authority
2. Bid tabulation dated May 28, 2009, for Carbon Dioxide

and the question being upon accepting all bids meeting specifications on Bid No. 0809-86 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Bid No. 0809-86 accepted; and the bid in the amount of \$100 per ton be awarded to Linde, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Bid No. 0809-87 be accepted and the bid in the amount of \$546.60 per ton be awarded to Brenntag Southwest, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated May 28, 2009, from Bryan Hapke, Supervisor, Water Treatment Plant, to Norman Utilities Authority
2. Bid tabulation dated May 28, 2009, for Chlorine

and the question being upon accepting all bids meeting specifications on Bid No. 0809-87 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Bid No. 0809-87 accepted; and the bid in the amount of \$546.60 per ton be awarded to Brenntag Southwest, Inc., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Bid Nos. 0809-88 and 0809-90 be accepted and Bid No. 0809-88 in the amount of \$490 per dry ton and Bid No. 0809-90 in the amount of \$274 per dry ton be awarded to General Chemical Performance Products, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated May 28, 2009, from Bryan Hapke, Supervisor, Water Treatment Plant, to Norman Utilities Authority
2. Bid tabulations dated May 28, 2009, for Liquid Ferric Sulfate and Liquid Aluminum Sulfate

and the question being upon accepting all bids meeting specifications on Bid Nos. 0809-88 and 0809-90 and upon the subsequent awarding of the bids, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Bid Nos. 0809-88 and 0809-90 accepted; and Bid No. 0809-88 in the amount of \$490 per dry ton and Bid No. 0809-90 in the amount of \$274 per dry ton were awarded to General Chemical Performance Products, Inc., as the lowest and best bidder meeting specifications.

Item 11, continued:

Thereupon, Trustee Kovach moved that all bids meeting specifications on Bid No. 0809-89 be accepted and the bid in the amount of \$147 per ton be awarded to Texas Lime Company as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated May 28, 2009, from Bryan Hapke, Supervisor, Water Treatment Plant, to Norman Utilities Authority
2. Bid tabulation dated May 28, 2009, for Quick Lime

and the question being upon accepting all bids meeting specifications on Bid No. 0809-89 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Bid No. 0809-89 accepted; and the bid in the amount of \$147 per ton be awarded to Texas Lime Company as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Bid No. 0809-91 be accepted and the bid in the amount of \$.71 per pound be awarded to F2 Industries, L.L.C., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated May 28, 2009, from Bryan Hapke, Supervisor, Water Treatment Plant, to Norman Utilities Authority
2. Bid tabulation dated May 28, 2009, for Powdered Activated Carbon

and the question being upon accepting all bids meeting specifications on Bid No. 0809-91 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Bid No. 0809-91 accepted; and the bid in the amount of \$.71 per pound be awarded to F2 Industries, L.L.C., as the lowest and best bidder meeting specifications.

Thereupon, Trustee Kovach moved that all bids meeting specifications on Bid No. 0809-92 be accepted and the bid in the amount of \$.53 per pound be awarded to Southwest Chemical Services, Inc., as the lowest and best bidder meeting specifications, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated May 28, 2009, from Bryan Hapke, Supervisor, Water Treatment Plant, to Norman Utilities Authority
2. Bid tabulation dated May 28, 2009, for Sodium Fluorosilicate

and the question being upon accepting all bids meeting specifications on Bid No. 0809-92 and upon the subsequent awarding of the bid, a vote was taken with the following result:

YEAS: Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal

NAYES: None

The Chairman declared the motion carried and all bids meeting specifications on Bid No. 0809-92 accepted; and the bid in the amount of \$.53 per pound be awarded to Southwest Chemical Services, Inc., as the lowest and best bidder meeting specifications.

Item 12, being:

CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL NO. RFP-0809-93 FROM EZ GO TEXTRON TO PURCHASE TWENTY-TWO (22) GOLF CARTS FOR WESTWOOD GOLF COURSE.

Acting as the Norman Municipal Authority, Trustee Kovach moved that Request for Proposal No. RFP-0809-93 from EZ Go Textron to purchase twenty-two (22) golf carts for Westwood Golf Course be accepted and the purchase in the amount of \$51,590 be authorized, which motion was duly seconded by Trustee Griffith;

Items submitted for the record

1. Memorandum dated June 19, 2009, from Jud Foster, Director of Parks and Recreation, to Honorable Mayor and City Councilmembers
2. Tabulation of request for proposals dated June 4, 2009, for twenty-two golf carts
3. Request for Proposal No. 0809-93 dated May 19, 2009, from David Tennant, Fleet Sales Representative, EZ Go Textron, in the amount of \$3,395 per golf cart for a total price of \$74,690 less trade-in of \$1,050 per unit for a total purchase price of \$51,590

and the question being upon accepting Request for Proposal No. RFP-0809-93 from EZ Go Textron to purchase twenty-two (22) golf carts for Westwood Golf Course and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Trustees Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Chairman Rosenthal
NAYES:	None

The Chairman declared the motion carried and Request for Proposal No. RFP-0809-93 from EZ Go Textron to purchase twenty-two (22) golf carts for Westwood Golf Course accepted; and the purchase in the amount of \$51,590 was authorized.

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Item 13, being:

CONSIDERATION OF BID NO. 0809-95, CONTRACT NO. K-0910-40, CHANGE ORDER NO. ONE DECREASING THE CONTRACT BY \$83,067, AND RESOLUTION NO. R-0910-23 FOR THE MUNICIPAL COURT INTERIM FACILITY PROJECT, PHASE II.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$415,900 be awarded to J.L. Walker Construction, Inc., as the lowest and best bidder meeting specifications; Contract No. K-0910-40 and Change Order No. One to Contract No. K-0910-40 decreasing the contract price by \$83,067 be approved; the Mayor be authorized to execute the contract and change order and to sign Performance Bond No. B-0910-17, Statutory Bond No. B-0910-18, and Maintenance Bond No. MB-0910-9 contingent upon the City Attorney's approval; and Resolution No. R-0910-23 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Ronda Guerrero, Municipal Court Administrator, to Honorable Mayor and Councilmembers
2. Bid record dated June 5, 2009, for Norman Municipal Court Interim Facility
3. Contract No. K-0910-40 with Additions and Deletions Report and Certification of Document's Authenticity
4. Change Order No. One to Contract No. K-0910-40 with Itemized Value Engineering Items dated June 30, 2009
5. Resolution No. R-0910-23

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, authorization, and adoption, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

Item 13, continued:

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$415,900 was awarded to J.L. Walker Construction, Inc., as the lowest and best bidder meeting specifications; Contract No. K-0910-40 and Change Order No. One to Contract No. K-0910-40 decreasing the contract price by \$83,067 were approved; the Mayor was authorized to execute the contract and change order and to sign Performance Bond No. B-0910-17, Statutory Bond No. B-0910-18, and Maintenance Bond No. MB-0910-9 contingent upon the City Attorney's approval; and Resolution No. R-0910-23 was adopted.

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Item 14, being:

CONSIDERATION OF BID NO. 0809-96, CONTRACT NO. K-0910-28, PERFORMANCE BOND NO. B-0910-9, STATUTORY BOND NO. B-0910-10, MAINTENANCE BOND NO. MB-0910-5, AND RESOLUTION NO. R-0910-12 FOR THE URBAN ASPHALT PAVEMENT REHABILITATION BOND PROJECT.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$1,575,094.50 be awarded to Overland Corporation as the lowest and best bidder meeting specifications; Contract No. K-0910-28 and the performance, statutory, and maintenance bonds be approved; the filing of the bonds be directed; execution of the contract be authorized; and Resolution No. R-0910-12 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 16, 2009, from Doug Danner, Bond Projects Manager, to Honorable Mayor and City Councilmembers
2. Bid tabulation dated June 4, 2009, for the Urban Asphalt Pavement Rehabilitation Bond Project
3. Contract No. K-0910-28
4. Performance Bond No. B-0910-9
5. Statutory Bond No. B-0910-10
6. Maintenance Bond No. MB-0910-5
7. Resolution No. R-0910-12
8. Location map
9. List of locations

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, directive, authorization, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$1,575,094.50 was awarded to Overland Corporation as the lowest and best bidder meeting specifications; Contract No. K-0910-28 and the performance, statutory, and maintenance bonds were approved; the filing of the bonds was directed; execution of the contract was authorized; and Resolution No. R-0910-12 was adopted.

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Item 15, being:

CONSIDERATION OF BID NO. 0809-98, CONTRACT NO. K-0910-3, CHANGE ORDER NO. ONE INCREASING THE CONTRACT BY \$414,199 TO UTILIZE BUDGETED AMOUNT AS WELL AS ADDITIONAL WORK IN THE CAMPUS CORNER IMPROVEMENTS PROJECT, PERFORMANCE BOND NO. B-0910-1, STATUTORY BOND NO. B-0910-2, MAINTENANCE BOND NO. MB-0910-1, AND RESOLUTION NO. R-0910-1 FOR THE FYE 2010 CONCRETE PROJECTS.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$468,200 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-0910-3, Change Order No. One to Contract No. K-0910-3 increasing the contract amount by \$414,199, and the performance, statutory, and maintenance bonds be approved; the filing of the bonds be directed; execution of the contract and change order be authorized; and Resolution No. R-0910-1 be adopted, which motion was duly seconded by Councilmember Griffith;

Item 15, continued:

Items submitted for the record

1. Memorandum dated June 23, 2009, from Doug Danner, Bond Projects Manager, to Honorable Mayor and Councilmembers
2. Bid tabulation dated June 18, 2009, for the FYE 2010 Concrete Projects
3. Contract No. K-0910-3
4. Change Order No. One to Contract No. K-0910-3
5. Performance Bond No. B-0910-1
6. Statutory Bond No. B-0910-2
7. Maintenance Bond No. MB-0910-1
8. Resolution No. R-0910-1
9. Purchase Requisition No. 0000159406 dated July 8, 2009, in the amount of \$552,000 to Central Contracting Services, Inc.
10. Purchase Requisition No. 0000159152 dated June 30, 2009, in the amount of \$276,399 to Central Contracting Services, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, directive, authorization, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$468,200 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-0910-3, Change Order No. One to Contract No. K-0910-3 increasing the contract amount by \$414,199, and the performance, statutory, and maintenance bonds were approved; the filing of the bonds was directed; execution of the contract and change order was authorized; and Resolution No. R-0910-1 was adopted.

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Item 16, being:

CONSIDERATION OF BID NO. 0809-99, CONTRACT NO. K-0809-167, PERFORMANCE BOND NO. B-0809-80, STATUTORY BOND NO. B-0809-81, MAINTENANCE BOND NO. MB-0809-71, AND RESOLUTION NO. R-0809-159 FOR THE ELM AVENUE IN-ROADWAY LIGHT SYSTEMS PROJECT AND BUDGET APPROPRIATION.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$74,420 be awarded to Midstate Traffic Control, Inc., as the lowest and best bidder meeting specifications; Contract No. K-0809-167 and the performance, statutory, and maintenance bonds be approved; the filing of the bonds be directed; execution of the contract be authorized; Resolution No. R-0809-159 be adopted; and \$4,220 be appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR242, Elm Avenue In Roadway Light System, Construction (050-9081-431.61-01), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated July 2, 2009, from Michael D. Rayburn, Assistant City Traffic Engineer, to Honorable Mayor and City Council
2. Bid record dated June 18, 2009, for the Elm Avenue In-Roadway Light Systems/Traffic
3. Contract No. K-0809-167
4. Performance Bond No. B-0809-80
5. Statutory Bond No. B-0809-81
6. Maintenance Bond No. MB-0809-71
7. Resolution No. R-0809-159
8. Location map
9. Letter dated June 23, 2009, from Bill Henwood, Director, Physical Plant, the University of Oklahoma, to Shawn O'Leary, Director of Public Works
10. Purchase Requisition No. 0000159414 dated July 8, 2009, in the amount of \$17,220 to Midstate Traffic Control, Inc.

Item 16, continued:

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, directive, authorization, adoption, and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$74,420 was awarded to Midstate Traffic Control, Inc., as the lowest and best bidder meeting specifications; Contract No. K-0809-167 and the performance, statutory, and maintenance bonds were approved; the filing of the bonds was directed; execution of the contract was authorized; Resolution No. R-0809-159 was adopted; and \$4,220 was appropriated from the Capital Fund Balance (050-0000-253.20-00) to Project No. TR242, Elm Avenue In Roadway Light System, Construction (050-9081-431.61-01).

* * * * *

Item 17, being:

CONSIDERATION OF BID NO. 0809-100, CONTRACT NO. K-0910-25, PERFORMANCE BOND NO. B-0910-3, STATUTORY BOND NO. B-0910-4, MAINTENANCE BOND NO. MB-0910-2, AND RESOLUTION NO. R-0910-22 FOR THE ROBINSON STREET GRADE SEPARATION WATER/SEWER LINE RELOCATION PROJECT.

Councilmember Kovach moved that all bids meeting specifications be accepted; the bid in the amount of \$486,095 be awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-0910-25 and the performance, statutory, and maintenance bonds be approved; the filing of the bonds be directed; execution of the contract be authorized; and Resolution No. R-0910-22 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated July 14, 2009, from John Clink, P.E., Capital Projects Engineer, to Honorable Mayor and City Councilmembers
2. Bid record dated June 25, 2009, for the Robinson Street BNSF Underpass Water and Sewer Line Relocation Project
3. Contract No. K-0910-25
4. Performance Bond No. B-0910-3
5. Statutory Bond No. B-0910-4
6. Maintenance Bond No. MB-0910-2
7. Location map
8. Robinson Street and BNSF Railway Underpass Improvements Project Schedule
9. Resolution No. R-0910-22
10. Purchase Requisition No. 0000159405 dated July 8, 2009, in the amount of \$486,095 to Central Contracting Services, Inc.

and the question being upon accepting all bids meeting specifications and upon the subsequent awarding of the bid, approval, directive, authorization, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and all bids meeting specifications accepted; the bid in the amount of \$486,095 was awarded to Central Contracting Services, Inc., as the lowest and best bidder meeting specifications; Contract No. K-0910-25 and the performance, statutory, and maintenance bonds were approved; the filing of the bonds was directed; execution of the contract was authorized; and Resolution No. R-0910-22 was adopted.

* * * * *

Item 18, being:

CONSIDERATION OF ACCEPTANCE OF THE FOLLOWING EASEMENTS:

<u>EASEMENT NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>	<u>COST</u>	<u>PROJECT OR ADDITION</u>
E-0809-73	SECOND CHANCE ANIMAL SANCTUARY, INC.	PERMANENT SANITARY SEWER	\$ 3,800	LITTLE RIVER INTERCEPTOR PROJECT, PHASE III
E-0809-74	SECOND CHANCE ANIMAL SANCTUARY, INC.	PERMANENT SANITARY SEWER	\$ 500	LITTLE RIVER INTERCEPTOR PROJECT, PHASE III
E-0809-85	NEW LIFE BIBLE CHURCH	PERMANENT SANITARY SEWER	\$ 3,400	NORTHWEST INTERCEPTOR PROJECT
E-0809-86	NEW LIFE BIBLE CHURCH	PERMANENT SANITARY SEWER	\$11,200	LITTLE RIVER INTERCEPTOR PROJECT, PHASE III
E-0809-87	NEW LIFE BIBLE CHURCH	PERMANENT SANITARY SEWER	\$ 2,500	LITTLE RIVER INTERCEPTOR PROJECT, PHASE III
E-0809-88	NEW LIFE BIBLE CHURCH	PERMANENT SANITARY SEWER	\$ 400	LITTLE RIVER INTERCEPTOR PROJECT, PHASE III
E-0910-01	TIETSORT REVOCABLE TRUST, CINDY Y. AND TIMOTHY C. TIETSORT	PERMANENT SANITARY SEWER	\$13,800 PLUS \$6,250 IN DAMAGES	LITTLE RIVER INTERCEPTOR PROJECT, PHASE III
E-0910-02	TIETSORT REVOCABLE TRUST, CINDY Y. AND TIMOTHY C. TIETSORT	TEMPORARY CONSTRUCTION	\$ 2,800 PLUS \$6,250 IN DAMAGES	LITTLE RIVER INTERCEPTOR PROJECT, PHASE III
E-0910-03	TIETSORT REVOCABLE TRUST, CINDY Y. AND TIMOTHY C. TIETSORT	PERMANENT SANITARY SEWER	\$ 600	LITTLE RIVER INTERCEPTOR PROJECT, PHASE III

Acting as the City Council and Norman Utilities Authority, Councilmember Kovach moved that the easements be accepted, the filing of the permanent easements with the Cleveland County Clerk and the temporary easement with the City Clerk be directed, and payment for the easements be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memoranda dated June 24, 2009, from Mark Daniels, Utilities Engineer, to Honorable Mayor and Councilmembers
2. Easement Nos. E-0809-73 and E-0809-74
3. Location map for Easement Nos. E-0809-73 and E-0809-74
4. Easement Nos. E-0809-85, E-0809-86, E-0809-87, and E-0809-88
5. Location map for Easement Nos. E-0809-85, E-0809-86, E-0809-87, and E-0809-88
6. Easement No. E-0910-1
7. Temporary Easement No. E-0910-2
8. Easement No. E-0910-3
9. Location map for Easement Nos. E-0910-1 and E-0910-3, and Temporary Easement No. E-0910-2

Item 18, continued:

and the question being upon accepting the easements and upon the subsequent directive and authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the easements accepted; the filing of the permanent easements with the Cleveland County Clerk and the temporary easement with the City Clerk was directed and payment for the easements was authorized.

* * * * *

Item 19, being:

CONSIDERATION OF ACCEPTANCE OF THE FOLLOWING DONATED EASEMENT IN CONNECTION WITH LOTS 10, 11, AND 12, BLOCK 2, PARK HILL ADDITION, A PLANNED UNIT DEVELOPMENT:

<u>EASEMENT NO.</u>	<u>GRANTOR</u>	<u>EASEMENT</u>
E-0910-6	TERRA VERDE DEVELOPMENT, L.L.C.	PERMANENT DRAINAGE

Councilmember Kovach moved that the easement be accepted and the filing thereof with the Cleveland County Clerk be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 23, 2009, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Easement No. E-0910-6 with Exhibit A, legal description, and Exhibit B, location map

and the question being upon accepting the easement and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and the easement accepted; and the filing thereof with the Cleveland County Clerk was directed.

* * * * *

Item 20, being:

CONSIDERATION OF A FINAL PLAT FOR ASPEN PLACE ADDITION, SECTION 1, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN. (WEST OF ED NOBLE PARKWAY ON THE NORTH SIDE OF WEST LINDSEY STREET)

Councilmember Ezzell moved that the final plat be approved, the public dedications contained within the plat be accepted, the Mayor be authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final plat be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated June 23, 2009, from Ken Danner, Development Manager, to Honorable Mayor and Councilmembers
2. Location map
3. Preliminary plat
4. Site plan
5. Revised site plan
6. Final plat
7. Staff Report dated June 11, 2009, recommending approval
8. Pertinent excerpts from Planning Commission minutes of June 11, 2009

Item 20, continued:

Participants in discussion

1. Mr. Harold Heiple, 218 East Eufaula Street, attorney representing the applicant

and the question being upon approving the final plat and upon the subsequent acceptance, authorization, and directive, a vote was taken with the following result:

YEAS: Councilmembers Butler, Cubberley,
Dillingham, Ezzell, Griffith, Quinn, Mayor
Rosenthal

NAYES: Councilmembers Atkins and Kovach

The Mayor declared the motion carried and the final plat approved; the public dedications contained within the plat were accepted, the Mayor was authorized to sign the final plat and subdivision and maintenance bonds subject to the City Development Committee's acceptance of all required public improvements, and the filing of the final plat was directed.

* * * * *

Item 21, being:

CONSIDERATION OF THE ACCEPTANCE OF A GRANT IN THE AMOUNT OF \$204,920 FROM THE U.S. DEPARTMENT OF JUSTICE/BUREAU OF JUSTICE ASSISTANCE (DOJ/BJA) THROUGH THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) PROGRAM TO BE USED BY THE POLICE DEPARTMENT TO PURCHASE A PATROL BUREAU TRAILER; DIGITAL VIDEO/AUDIO RECORDING SYSTEM FOR INVESTIGATIONS; IDENTIFICATION CARD PRODUCTION SYSTEM; PROFESSIONAL VIDEO PRODUCTION, MATERIAL, AND TRAINING FOR COMMUNITY POLICING; POLICE OFFICER RECRUITING; AUDIO/VIDEO SYSTEMS FOR CANINE UNITS; EVIDENCE SYSTEM UPGRADE; WEAPONS; AND TECHNICAL INVESTIGATOR CAMERAS.

Councilmember Kovach moved that a grant from (DOJ/BJA) through the Edward Byrne Memorial JAG Program in the amount of \$204,920 to be used by the Norman and Moore Police Departments and Cleveland County be accepted; JAG Grant Revenue (022-0000-331.13-33) be increased by \$204,920; \$12,800 be appropriated to Professional Services/Workshops and Seminars (022-6017-421.46-04), \$4,194 to Plant and Operating Equipment/Patrol Bureau Cameras (022-6017-421.51-09), \$46,500 to Plant and Operating Equipment/Audio Visual Systems (022-6017-421.51-10), \$5,900 to Telecommunications Equipment/Computer Hardware (022-6017-421.53-01); \$2,750 to Telecommunication Equipment//Property Division (22-6017-421.53-02), \$2,800 to Plant and Operating Equipment/Firearms (022-6017-421.51-16); \$42,000 to Business Services/Audio Visual (022-6017-421.41-04), and \$2,900 to Service Equipment/Trailers (022-6017-421.50-10); and an amount not-to-exceed \$59,823 be transferred to the City of Moore and \$25,251 to Cleveland County, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 11, 2009, from Phil Cotten, Chief of Police, to Honorable Mayor and City Council
2. Letter of acceptance dated June 9, 2009, from James H. Burch, II, Acting Director, Office of Justice Programs, Bureau of Justice Assistance, Department of Justice, to Mr. Steve Lewis, City of Norman
3. Budget Narrative, Justice Assistance Grant, Application 2009-F5892-OK-SB, Norman Police Allocation

Participants in discussion

1. Mr. Phil Cotten, Police Chief

Item 21, continued:

and the question being upon accepting a grant from (DOJ/BJA) through the Edward Byrne Memorial JAG Program in the amount of \$204,920 to be used by the Norman and Moore Police Departments and Cleveland County and upon the subsequent increase, appropriation, and transfer, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES	None

The Mayor declared the motion carried and a grant from (DOJ/BJA) through the Edward Byrne Memorial JAG Program in the amount of \$204,920 to be used by the Norman and Moore Police Departments and Cleveland County accepted; JAG Grant Revenue (022-0000-331.13-33) was increased by \$204,920, \$12,800 was appropriated to Professional Services/Workshops and Seminars (022-6017-421.46-04), \$4,194 to Plant and Operating Equipment/Patrol Bureau Cameras (022-6017-421.51-09), \$46,500 to Plant and Operating Equipment/Audio Visual Systems (022-6017-421.51-10), \$5,900 to Telecommunications Equipment/Computer Hardware (022-6017-421.53-01), \$2,750 to Telecommunication Equipment//Property Division (22-6017-421.53-02), \$2,800 to Plant and Operating Equipment/Firearms (022-6017-421.51-16), \$42,000 to Business Services/Audio Visual (022-6017-421.41-04), and \$2,900 to Service Equipment/Trailers (022-6017-421.50-10); and an amount not-to-exceed \$59,823 was transferred to the City of Moore and \$25,251 to Cleveland County.

* * * * *

Item 22, being:

AMENDMENT NO. ONE TO CONTRACT NO. K-0607-174: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OKLAHOMA NATURAL GAS, A DIVISION OF ONEOK, INCREASING THE CONTRACT AMOUNT BY \$3,061.54 TO PAY EXTRAS COSTS FOR RELOCATION OF UTILITIES IN CONNECTION WITH THE MAIN STREET EAST WIDENING IMPROVEMENTS PROJECT BETWEEN CARTER AVENUE AND 12TH AVENUE N.E.

Councilmember Kovach moved that Amendment No. One to Contract No. K-0607-174 with Oklahoma Natural Gas, a Division of ONEOK, increasing the contract amount by \$3,061.54 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 22, 2009, from Lonnie Ferguson, Capital Projects Manager, to Honorable Mayor and Councilmembers
2. Amendment No. One to Contract No. K-0607-174
3. Purchase Requisition No. 0000159404 dated July 8, 2009, in the amount of \$3,061.54 to Oklahoma Natural Gas Company
4. Letter dated June 25, 2009, from Mark Scott, Assistant Division Manager, Local Government Division, Oklahoma Department of Transportation, to Mr. Shawn O'Leary, P.E., Director of Public Works

and the question being upon approving Amendment No. One to Contract No. K-0607-174 with Oklahoma Natural Gas, a Division of ONEOK, increasing the contract amount by \$3,061.54 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Amendment No. One to Contract No. K-0607-174 with Oklahoma Natural Gas, a Division of ONEOK, increasing the contract amount by \$3,061.54 approved; and the execution thereof was authorized.

* * * * *

Item 23, being:

CONTRACT NO. K-0910-1: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, THE OKLAHOMA WATER RESOURCES BOARD AND THE UNITED STATES GEOLOGICAL SURVEY FOR THE MUSTANG ROAD AND INTERSTATE 35 (I-35) RIVER GAUGING STATIONS ALONG THE SOUTH CANADIAN RIVER THROUGH JUNE 30, 2010.

Acting as the City Council and the Norman Utilities Authority, Councilmember Kovach moved that Contract No. K-0910-1 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,300 through June 30, 2010, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 26, 2009, from Mark Daniels, Utilities Engineer, to Honorable Mayor and City Councilmembers
2. Contract No. K-0910-1 with attachment, Proposed Cooperative Program for Fiscal Year Ending June 30, 2010
3. Purchase Requisition No. 0000159239 dated July 1, 2009, in the amount of \$5,300 to Oklahoma Water Resources Board

and the question being upon approving Contract No. K-0910-1 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,300 through June 30, 2010, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-1 with the Oklahoma Water Resources Board and the United States Geological Survey in the amount of \$5,300 through June 30, 2010, approved; and the execution thereof was authorized.

* * * * *

Item 24, being:

CONTRACT NO. K-0910-2: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CAPITOL DECISIONS, INC., IN THE AMOUNT OF \$110,000 TO PROVIDE CONSULTING AND ADVISORY SERVICES IDENTIFYING FEDERAL FUNDING ISSUES REGARDING THE ECONOMIC INTERESTS OF THE CITY OF NORMAN.

Councilmember Kovach moved that Contract No. K-0910-2 with Capitol Decisions, Inc., in the amount of \$9,166.67 per month for an annual amount of \$110,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated May 19, 2009, from Jeff Harley Bryant, City Attorney, and Rebecca R. Frazier, Assistant City Attorney, to the Honorable Mayor and Councilmembers
2. Contract No. K-0910-2 with Statement of Work

and the question being upon approving Contract No. K-0910-2 with Capitol Decisions, Inc., in the amount of \$9,166.67 per month for an annual amount of \$110,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-2 with Capitol Decisions, Inc., in the amount of \$9,166.67 per month for an annual amount of \$110,000 approved; and the execution thereof was authorized.

* * * * *

Councilmember Quinn asked that he be allowed to abstain from voting on Section 5 of Item 25, Contract No. K-0910-9 with Center for Children and Families, Inc., due to a conflict of interest. Thereupon, Councilmember Dillingham moved that Councilmember Quinn be allowed to abstain from voting on Section 5 of Item 25, Contract No. K-0910-9 with Center for Children and Families, Inc., due to a conflict of interest, which motion was duly seconded by Councilmember Kovach; and the question being upon allowing Councilmember Quinn to abstain from voting on Section 5 of Item 25, Contract No. K-0910-9 with Center for Children and Families, Inc., due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Quinn

The Mayor declared the motion carried and Councilmember Quinn was allowed to abstain from voting on Section 5 of Item 25, Contract No. K-0910-9 with Center for Children and Families, Inc., due to a conflict of interest.

* * * * *

Councilmember Cubberley asked that he be allowed to abstain from voting on Section 18 of Item 25, Contract No. K-0910-22 with Aging Services of Cleveland County, Inc., due to a conflict of interest. Thereupon, Councilmember Dillingham moved that Councilmember Cubberley be allowed to abstain from voting on Section 18 of Item 25, Contract No. K-0910-22 with Aging Services of Cleveland County, Inc., due to a conflict of interest, which motion was duly seconded by Councilmember Quinn; and the question being upon allowing Councilmember Cubberley to abstain from voting on Section 18 of Item 25, Contract No. K-0910-22 with Aging Services of Cleveland County, Inc., due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Cubberley

The Mayor declared the motion carried and Councilmember Cubberley was allowed to abstain from voting on Section 18 of Item 25, Contract No. K-0910-22 with Aging Services of Cleveland County, Inc., due to a conflict of interest.

* * * * *

Item 25, being:

CONSIDERATION OF THE FOLLOWING CONTRACTS:

CONTRACT NO. K-0910-4: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND HEALTH FOR FRIENDS, INC., IN THE AMOUNT OF \$10,000 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-5: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CLEVELAND AREA RAPID TRANSIT (CART) IN THE AMOUNT OF \$25,000 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-7: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND MEALS ON WHEELS OF NORMAN, INC., IN THE AMOUNT OF \$13,000 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-8: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BETHESDA, INC., IN THE AMOUNT OF \$4,600 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-9: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTER FOR CHILDREN AND FAMILIES, INC., IN THE AMOUNT OF \$7,600 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-10: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FOOD AND SHELTER FOR FRIENDS, INC., IN THE AMOUNT OF \$10,000 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

Item 25, continued:

CONTRACT NO. K-0910-11: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND OPTIONS PROGRAM, MOORE-NORMAN TECHNOLOGY CENTER FOUNDATION, INC., IN THE AMOUNT OF \$5,500 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-12: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CENTRAL OKLAHOMA COMMUNITY ACTION AGENCY, INC., IN THE AMOUNT OF \$29,500 AND ADOPTION OF RESOLUTION NO. R-0910-3 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-13: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND FULL CIRCLE SENIOR ADULT DAY CENTER, INC., IN THE AMOUNT OF \$2,500 AND ADOPTION OF RESOLUTION NO. R-0910-4 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-14: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY AFTER SCHOOL PROGRAM, INC., IN THE AMOUNT OF \$4,500 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-15: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND UNITED WAY OF NORMAN, INC., IN THE AMOUNT OF \$4,000 AND ADOPTION OF RESOLUTION NO. R-0910-5 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-16: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AMONG FRIENDS ACTIVITY CENTER, INC., IN THE AMOUNT OF \$3,000 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-17: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND METROPOLITAN FAIR HOUSING IN THE AMOUNT OF \$15,000 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-18: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND COMMUNITY SERVICES BUILDING, INC., IN THE AMOUNT OF \$29,805 AND ADOPTION OF RESOLUTION NO. R-0910-6 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-19: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THUNDERBIRD CLUBHOUSE, INC., IN THE AMOUNT OF \$3,000 AND ADOPTION OF RESOLUTION NO. R-0910-7 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-20: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND PROGRESSIVE INDEPENDENCE, INC., IN THE AMOUNT OF \$8,000 AND ADOPTION OF RESOLUTION NO. R-0910-8 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-21: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND EAST MAIN PLACE, INC., IN THE AMOUNT OF \$10,000 AND ADOPTION OF RESOLUTION NO. R-0910-9 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-22: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND AGING SERVICES OF CLEVELAND COUNTY, INC., IN THE AMOUNT OF \$5,500 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-23: BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BRIDGES, INC., IN THE AMOUNT OF \$2,300 AS AGREED UPON UNDER THE 35TH YEAR COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM.

CONTRACT NO. K-0910-24: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND NORMAN AFFORDABLE HOUSING CORPORATION ACTING AS A COMMUNITY HOUSING DEVELOPMENT ORGANIZATION (CHDO) IN THE AMOUNT OF \$90,301 TO BE USED FOR THE ACQUISITION OF AFFORDABLE HOUSING.

Item 25, continued:

Councilmember Kovach moved that Contract No. K-0910-4 with Health for Friends, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$10,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-4
4. Purchase Requisition No. 0000159246 dated July 1, 2009, in the amount of \$10,000 to Health for Friends, Inc.

and the question being upon approving Contract No. K-0910-4 with Health for Friends, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-4 with Health for Friends, Inc., approved; execution of the contract was authorized and payment in the amount of \$10,000 was directed.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-5 with CART be approved, execution of the contract be authorized, and payment in the amount of \$25,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-5
4. Purchase Requisition No. 0000159266 dated July 1, 2009, in the amount of \$25,000 to CART

and the question being upon approving Contract No. K-0910-5 with CART and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-5 with CART approved; execution of the contract was authorized, and payment in the amount of \$25,000 was directed.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-7 with Meals on Wheels of Norman, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$13,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-7
4. Purchase Requisition No. 0000159253 dated July 1, 2009, in the amount of \$13,000 to Meals on Wheels of Norman, Inc.

Item 25, continued:

and the question being upon approving Contract No. K-0910-7 with Meals on Wheels of Norman, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-7 with Meals on Wheels of Norman, Inc., approved; execution of the contract was authorized and payment in the amount of \$13,000 was directed.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-8 with Bethesda, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$4,600 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-8
4. Purchase Requisition No. 0000159252 dated July 1, 2009, in the amount of \$4,600 to Bethesda, Inc.

and the question being upon approving Contract No. K-0910-8 with Bethesda, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-8 with Bethesda, Inc., approved; execution of the contract was authorized and payment in the amount of \$4,600 was directed.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-9 with Center for Children and Families, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$7,600 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-9
4. Purchase Requisition No. 0000159258 dated July 1, 2009, in the amount of \$7,600 to Center for Children and Families, Inc.

and the question being upon approving Contract No. K-0910-9 with Center for Children and Families, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Mayor Rosenthal

NAYES: None

ABSTAIN: Councilmember Quinn

The Mayor declared the motion carried and Contract No. K-0910-9 with Center for Children and Families, Inc., approved; execution of the contract was authorized and payment in the amount of \$7,600 was directed.

Item 25, continued:

Thereupon, Councilmember Kovach moved that Contract No. K-0910-10 with Food and Shelter for Friends, Inc., be approved, execution of the contract be authorized and payment in the amount of \$10,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-10
4. Purchase Requisition No. 0000159249 dated July 1, 2009, in the amount of \$10,000 to Food and Shelter for Friends, Inc.

and the question being upon approving Contract No. K-0910-10 with Food and Shelter for Friends, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-10 with Food and Shelter for Friends, Inc., approved; execution of the contract was authorized and payment in the amount of \$10,000 was directed.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-11 with Options Program, Moore-Norman Technology Center Foundation, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$5,500 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-11
4. Purchase Requisition No. 0000159257 dated July 1, 2009, in the amount of \$5,500 to Moore Norman Technology Center

and the question being upon approving Contract No. K-0910-11 with Options Program, Moore-Norman Technology Foundation, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-11 with Options Program, Moore-Norman Technology Foundation, Inc., approved; execution of the contract was authorized and payment in the amount of \$5,500 was directed.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-12 with Central Oklahoma Community Action Agency, Inc., be approved, the execution of the contract be authorized, payment in the amount of \$29,500 be directed, and Resolution No. R-0910-3 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-12
4. Resolution No. R-0910-3
5. Purchase Requisition No. 0000159245 dated July 1, 2009, in the amount of \$29,500 to Central Oklahoma Community Action Agency, Inc.

Item 25, continued:

and the question being upon approving Contract No. K-0910-12 with Central Oklahoma Community Action Agency, Inc., and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-12 with Central Oklahoma Community Action Agency, Inc., approved; execution of the contract was authorized, payment in the amount of \$29,500 was directed, and Resolution No. R-0910-3 was adopted.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-13 with Full Circle Senior Adult Day Center, Inc., be approved, execution of the contract be authorized, payment in the amount of \$2,500 be directed, and Resolution No. R-0910-4 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-13
4. Resolution No. R-0910-4
5. Purchase Requisition No. 0000159250 dated July 1, 2009, in the amount of \$8,000 to Aging Services, Inc., with \$2,500 allocated to Full Circle Adult Day Care Center, Inc., and \$5,500 allocated to Aging Services of Cleveland County, Inc

and the question being upon approving Contract No. K-0910-13 with Full Circle Senior Adult Day Center, Inc., and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-13 with Full Circle Senior Adult Day Center, Inc., approved; execution of the contract was authorized, payment in the amount of \$2,500 was directed, and Resolution No. R-0910-4 was adopted.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-14 with Community After School Program, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$4,500 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-14
4. Purchase Requisition No. 0000159244 dated July 1, 2009, in the amount of \$4,500 to Community After School Program, Inc.

and the question being upon approving Contract No. K-0910-14 with Community After School Program, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-14 with Community After School Program, Inc., approved; execution of the contract was authorized, and payment in the amount of \$4,500 was directed.

Item 25, continued:

Thereupon, Councilmember Kovach moved that Contract No. K-0910-15 with United Way of Norman, Inc., be approved, execution of the contract be authorized, payment in the amount of \$4,000 be directed, and Resolution No. R-0910-5 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-15
4. Resolution No. R-0910-5
5. Purchase Requisition No. 0000159255 dated July 1, 2009, in the amount of \$4,000 to United Way of Norman, Inc.

and the question being upon approving Contract No. K-0910-15 with United Way of Norman, Inc., and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-15 with United Way of Norman, Inc., approved; execution of the contract was authorized, payment in the amount of \$4,000 was directed, and Resolution No. R-0910-5 was adopted.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-16 with Among Friends Activity Center, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$3,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-16
4. Purchase Requisition No. 0000159256 dated July 1, 2009, in the amount of \$3,000 to Among Friends Activity Center, Inc.

and the question being upon approving Contract No. K-0910-16 with Among Friends Activity Center, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-16 with Among Friends Activity Center, Inc., approved; execution of the contract was authorized, and payment in the amount of \$3,000 was directed.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-17 with Metropolitan Fair Housing Council, Inc., be approved, execution of the contract be authorized, and payment in the amount of \$15,000 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-17
4. Purchase Requisition No. 0000159261 dated July 1, 2009, in the amount of \$15,000 to Metropolitan Fair Housing Council

Item 25, continued:

and the question being upon approving Contract No. K-0910-17 with Metropolitan Fair Housing Council, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-17 with Metropolitan Fair Housing Council, Inc., approved; execution of the contract was authorized and payment in the amount of \$15,000 was directed.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-18 with Community Services Building, Inc., be approved, execution of the contract be authorized, payment in the amount of \$29,805 be directed, and Resolution No. R-0910-6 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-18
4. Resolution No. R-0910-6
5. Purchase Requisition No. 0000159251 dated July 1, 2009, in the amount of \$29,805 to Community Services Building, Inc.

and the question being upon approving Contract No. K-0910-18 with Community Services Building, Inc., and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-18 with Community Services Building, Inc., approved; execution of the contract was authorized, payment in the amount of \$29,805 was directed, and Resolution No. R-0910-6 was adopted.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-19 with Thunderbird Clubhouse, Inc., be approved, execution of the contract be authorized, payment in the amount of \$3,000 be directed, and Resolution No. R-0910-7 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-19
4. Resolution No. R-0910-7
5. Purchase Requisition No. 0000159254 dated July 1, 2009, in the amount of \$3,000 to Thunderbird Clubhouse Board, Inc.

and the question being upon approving Contract No. K-0910-19 with Thunderbird Clubhouse, Inc., and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-19 with Thunderbird Clubhouse, Inc., approved; execution of the contract was authorized, payment in the amount of \$3,000 was directed, and Resolution No. R-0910-7 was adopted.

Item 25, continued:

Thereupon, Councilmember Kovach moved that Contract No. K-0910-20 with Progressive Independence, Inc., be approved, execution of the contract be authorized, payment in the amount of \$8,000 be directed, and Resolution No. R-0910-8 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-20
4. Resolution No. R-0910-8
5. Purchase Requisition No. 0000159247 dated July 1, 2009, in the amount of \$8,000 to Progressive Independence, Inc.

and the question being upon approving Contract No. K-0910-20 with Progressive Independence, Inc., and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-20 with Progressive Independence, Inc., approved; execution of the contract was authorized, payment in the amount of \$8,000 was directed, and Resolution No. R-0910-8 was adopted.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-21 with East Main Place, Inc., be approved, execution of the contract be authorized, payment in the amount of \$10,000 be directed, and Resolution No. R-0910-9 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-21
4. Resolution No. R-0910-9
5. Purchase Requisition No. 0000159248 dated July 1, 2009, in the amount of \$10,000 to East Main Place, Inc.

and the question being upon approving Contract No. K-0910-21 with East Main Place, Inc., and upon the subsequent authorization, directive, and adoption, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-21 with East Main Place, Inc., approved; execution of the contract was authorized, payment in the amount of \$10,000 was directed, and Resolution No. R-0910-9 was adopted.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-22 with Aging Services of Cleveland County, Inc., execution of the contract be authorized, and payment in the amount of \$5,500 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-22
4. Purchase Requisition No. 0000159250 dated July 1, 2009, in the amount of \$8,000 to Aging Services of Cleveland County with \$2,500 allocated to Full Circle Adult Day Care Center, Inc., and \$5,500 allocated to Aging Services of Cleveland County, Inc.

Item 25, continued:

and the question being upon approving Contract No. K-0910-22 with Aging Services of Cleveland County, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Cubberley

The Mayor declared the motion carried and Contract No. K-0910-22 with Aging Services of Cleveland County, Inc., approved; execution of the contract was authorized and payment in the amount of \$5,500 was directed.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-23 with Bridges, Inc., execution of the contract be authorized, and payment in the amount of \$2,300 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-23
4. Purchase Requisition No. 0000159259 dated July 1, 2009, in the amount of \$2,300 to Bridges, Inc.

and the question being upon approving Contract No. K-0910-23 with Bridges, Inc., and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-23 with Bridges, Inc., approved; execution of the contract was authorized and payment in the amount of \$2,300 was directed.

Thereupon, Councilmember Kovach moved that Contract No. K-0910-24 with Norman Affordable Housing Corporation acting as a CHDO be approved, execution of the contract be authorized and payment in the amount of \$90,301 be directed, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. List of agencies to be funded under the 35th Year CDBG Program
3. Contract No. K-0910-24
4. Purchase Requisition No. 0000159333 dated July 1, 2009, in the amount of \$90,301 to Norman Affordable Housing Corporation

and the question being upon approving Contract No. K-0910-24 with Norman Affordable Housing Corporation acting as a CHDO and upon the subsequent authorization and directive, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-24 with Norman Affordable Housing Corporation acting as a CHDO approved; execution of the contract was authorized and payment in the amount of \$90,301 was directed.

* * * * *

Item 26, being:

CONTRACT NO. K-0910-6: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNIVERSITY OF OKLAHOMA/METRO TRANSIT/CART IN THE AMOUNT OF \$400,500 FOR TRANSPORTATION SERVICES THROUGH JUNE 30, 2010.

Councilmember Kovach moved that Contract No. K-0910-6 with the University of Oklahoma/Metro Transit/CART in the amount of \$400,500 through June 30, 2010, be approved and the execution of the contract be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 26, 2009, from Linda R. Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. Contract No. K-0910-6 with Addendum A, Bus Stops, Benches, and Shelters by Route
3. Location map
4. Purchase Requisition No. 0000159267 dated July 1, 2009, in the amount of \$400,500 to CART

and the question being upon approving Contract No. K-0910-6 with the University of Oklahoma/Metro Transit/CART in the amount of \$400,500 through June 30, 2010, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-6 with the University of Oklahoma/Metro Transit/CART in the amount of \$400,500 through June 30, 2010, approved; and the execution of the contract was authorized.

* * * * *

Item 27, being:

CONTRACT NO. K-0910-31: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE UNITED STATES DEPARTMENT OF AGRICULTURE, ANIMAL AND PLANT HEALTH INSPECTION SERVICE, WILDLIFE SERVICES IN THE AMOUNT OF \$12,500 TO PROVIDE WILDLIFE SERVICES ASSOCIATED WITH THE CONTROL OF AQUATIC RODENTS THROUGH JUNE 30, 2010.

Councilmember Kovach moved that Contract No. K-0910-31 with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in an amount not-to-exceed \$12,500 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 24, 2009, from Greg Hall, Street Superintendent, to Honorable Mayor and City Councilmembers
2. Contract No. K-0910-31 with Financial/Work Plan
3. Purchase Requisition No. 0000159208 dated July 1, 2009, in the amount of \$12,500 to United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services

and the question being upon approving Contract No. K-0910-31 with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in an amount not-to-exceed \$12,500 and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-31 with the United States Department of Agriculture, Animal and Plant Health Inspection Service, Wildlife Services in an amount not-to-exceed \$12,500 approved; and the execution thereof was authorized.

* * * * *

Councilmember Dillingham asked that she be allowed to abstain from voting Item 28 due to a conflict of interest. Thereupon, Councilmember Kovach moved that Councilmember Dillingham be allowed to abstain from voting on Item 28 due to a conflict of interest, which motion was duly seconded by Councilmember Cubberley; and the question being upon allowing Councilmember Dillingham to abstain from voting on Item 28 due to a conflict of interest, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Dillingham

The Mayor declared the motion carried and Councilmember Dillingham was allowed to abstain from voting on Item 28 due to a conflict of interest.

* * * * *

Item 28, being:

CONTRACT NO. K-0910-32: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE BOARD OF CLEVELAND COUNTY COMMISSIONERS, CLEVELAND COUNTY, OKLAHOMA, FOR A COOPERATIVE INTERLOCAL AGREEMENT FOR THE MAINTENANCE, CONSTRUCTION, AND REPAIR OF SECTION LINE ROADS WITHIN THE CITY OF NORMAN THROUGH JUNE 30, 2010.

Councilmember Kovach moved that Contract No. K-0910-32 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through June 30, 2010, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 26, 2009, from Greg Hall, Street Superintendent, to Honorable Mayor and City Councilmembers
2. Contract No. K-0910-32

and the question being upon approving Contract No. K-0910-32 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through June 30, 2010, and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None
ABSTAIN:	Councilmember Dillingham

The Mayor declared the motion carried and Contract No. K-0910-32 with the Board of Cleveland County Commissioners, Cleveland County, Oklahoma, through June 30, 2010, approved; and the execution thereof was authorized.

* * * * *

Item 29, being:

CONTRACT NO. K-0910-33: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND INFRASTRUCTURE MANAGEMENT SERVICES (IMS) IN THE AMOUNT OF \$39,061.50 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE CITY OF NORMAN INFRASTRUCTURE (PAVEMENT) MANAGEMENT PROGRAM THROUGH JUNE 30, 2010.

Councilmember Kovach moved that Contract No. K-0910-33 with IMS in the amount \$39,061.50 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 24, 2009, from Greg Hall, Street Superintendent, to Honorable Mayor and City Councilmembers
2. Contract No. K-0910-33 with Appendix "A", Project Outline
3. Purchase Requisition No. 0000159221 dated July 1, 2009, in the amount of \$39,061.50 to IMS

and the question being upon approving Contract No. K-0910-33 with IMS in the amount \$39,061.50 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-33 with IMS in the amount \$39,061.50 approved; and the execution thereof was authorized.

* * * * *

Item 30, being:

CONTRACT NO. K-0910-36: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND POST, BUCKLEY, SCHUH AND JERNIGAN, INC. (PBS&J) IN THE AMOUNT OF \$97,000 TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF INTERSECTION AND DRAINAGE IMPROVEMENTS FOR BOYD STREET AND PICKARD AVENUE.

Councilmember Kovach moved that Contract No. K-0910-36 with PBS&J in the amount of \$97,000 be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 22, 2009, from Lonnie Ferguson, Capital Projects Manager, to Honorable Mayor and City Council
2. Contract No. K-0910-36 with Attachment A, Scope of Services; Attachment B, Schedule; Attachment C, Compensation; and Attachment D, Owner's Responsibilities
3. Purchase Requisition No. 0000158990 dated June 28, 2009, in the amount of \$97,000 to PBS&J

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving Contract No. K-0910-36 with PBS&J in the amount of \$97,000 and upon the subsequent authorization, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Contract No. K-0910-36 with PBS&J in the amount of \$97,000 approved; and the execution thereof was authorized.

* * * * *

Item 31, being:

CONTRACT NO. K-0910-37: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE ALTERNATIVE DISPUTE RESOLUTION SYSTEM OF THE STATE OF OKLAHOMA TO PROVIDE A DISPUTE MEDIATION PROGRAM FOR THE CITY OF NORMAN THROUGH JUNE 30, 2010.

Councilmember Kovach moved that Contract No. K-0910-37 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2010, be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated July 7, 2009, from Jayme Rowe, Director of Dispute Mediation, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Contract No. K-0910-37

and the question being upon approving Contract No. K-0910-37 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2010, and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-37 with the Alternative Dispute Resolution System of the State of Oklahoma through June 30, 2010, approved; and the execution thereof was authorized.

* * * * *

Item 32, being:

CONTRACT NO. K-0910-38: AN INTERLOCAL AGREEMENT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE STATE OF OKLAHOMA OFFICE OF JUVENILE AFFAIRS (OJA) TO ACCEPT FUNDING IN THE AMOUNT OF \$271,000 FOR THE PURPOSE OF OPERATING A COMMUNITY INTERVENTION CENTER.

CONTRACT NO. K-0910-39: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CROSSROADS YOUTH AND FAMILY CENTER, INC., IN THE AMOUNT OF \$301,000 FOR THE OPERATION AND MAINTENANCE OF THE COMMUNITY INTERVENTION CENTER FROM JULY 1, 2009, THROUGH JUNE 30, 2010, AND BUDGET APPROPRIATION.

Councilmember Kovach moved that Contract No. K-0910-38 with the State of Oklahoma Office of Juvenile Affairs to accept funding in the amount of \$271,000 for the purpose of operating a Community Intervention Center be approved and the execution of the contract be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated July 6, 2009, from Jeanne Snider, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Contract No. K-0910-38 with Attachment A, Community Intervention Center (CIC) FY 2010 Budget and Attachment B, CIC Claim Form

and the question being upon approving Contract No. K-0910-38 with the State of Oklahoma Office of Juvenile Affairs to accept funding in the amount of \$271,000 for the purpose of operating a Community Intervention Center and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-38 with the State of Oklahoma Office of Juvenile Affairs to accept funding in the amount of \$271,000 for the purpose of operating a Community Intervention Center approved; and the execution of the contract was authorized.

Item 32, continued:

Thereupon, Councilmember Kovach moved that Contract No. K-0910-39 with Crossroads Youth and Family Center, Inc., in the amount of \$301,000 for the operation and maintenance of the Community Intervention Center from July 1, 2009, through June 30, 2010, be approved, the execution of the contract be authorized, and \$30,000 be appropriated from the General Fund Balance (010-0000-253.20-00) to Professional Services/Other Professional, Legal (010-2220-412.40-99), which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated July 6, 2009, from Jeanne Snider, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Contract No. K-0910-39 with Affidavit of Assignment

and the question being upon approving Contract No. K-0910-39 with Crossroads Youth and Family Center, Inc., in the amount of \$301,000 for the operation and maintenance of the Community Intervention Center from July 1, 2009, through June 30, 2010, and upon the subsequent authorization and appropriation, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-39 with Crossroads Youth and Family Center, Inc., in the amount of \$301,000 for the operation and maintenance of the Community Intervention Center from July 1, 2009, through June 30, 2010, approved; the execution of the contract was authorized and \$30,000 was appropriated from the General Fund Balance (010-0000-253.20-00) to Professional Services/Other Professional, Legal (010-2220-412.40-99).

* * * * *

Item 33, being:

CONTRACT NO. K-0910-41: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BANK OF AMERICA, N.A., TO SUBORDINATE A LIEN REGARDING FUNDS FROM THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) HOME PROGRAM FOR PROPERTY LOCATED AT 115 HADDOCK STREET.

Councilmember Kovach moved that Contract No. K-0910-41 with Bank of America, N.A., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 26, 2009, from Linda Price, Revitalization Manager, to Honorable Mayor and Councilmembers
2. Contract No. K-0910-41

and the question being upon approving Contract No. K-0910-41 with Bank of American, N.A., and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-41 with Bank of America, N.A., approved; and the execution thereof was authorized.

* * * * *

Item 34, being:

CONSIDERATION OF REVOCABLE UTILITY INSTALLATION PERMIT NO. 258-09 FOR NORMAN REGIONAL HEALTH SYSTEM (NRHS) FOR THE INSTALLATION OF A FIBER OPTIC LINE CONSTRUCTED BY CHICKASAW TELECOMMUNICATIONS SERVICES, INC., CONNECTING THE NRHS FACILITY AT 901 NORTH PORTER AVENUE TO THE NRHS FACILITY AT 3400 WEST TECUMSEH ROAD.

CONSIDERATION OF REVOCABLE UTILITY INSTALLATION PERMIT NO. 259-09 FOR CHICKASAW TELECOMMUNICATIONS SERVICES, INC., TO CONSTRUCT AND MAINTAIN A FIBER OPTIC CONDUIT FOR NORMAN REGIONAL HEALTH SYSTEM (NRHS) CONNECTING THE NRHS FACILITY AT 901 NORTH PORTER AVENUE TO THE NRHS FACILITY AT 3400 WEST TECUMSEH ROAD.

CONTRACT NO. K-0910-43: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND CHICKASAW TELECOMMUNICATIONS SERVICES, INC., (CTSI) TO PROVIDE FOR PAYMENT OF A FIVE PERCENT (5%) FEE IN LIEU OF FRANCHISE FEE FOR ANY REVENUE GENERATED AS A RESULT OF THE USE OF A FIBER OPTIC CONDUIT CONSTRUCTED BETWEEN THE NRHS FACILITY AT 901 NORTH PORTER AVENUE AND THE NRHS FACILITY AT 3400 WEST TECUMSEH ROAD.

Councilmember Kovach moved that Revocable Utility Installation Permit No. 258-09 for Norman Regional Health System be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated July 6, 2009, from R. Blaine Nice, Assistant City Attorney through Jeff H. Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. City of Norman Revocable Utility Installation Permit No. 258-09 for Norman Regional Health System

and the question being upon approving Revocable Utility Installation Permit No. 258-09 for Norman Regional Health System, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Revocable Utility Installation Permit No. 258-09 for Norman Regional Health System.

Thereupon, Councilmember Kovach moved that Revocable Utility Installation Permit No. 259-09 for Chickasaw Telecommunications Services, Inc., be approved, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated July 6, 2009, from R. Blaine Nice, Assistant City Attorney through Jeff H. Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. City of Norman Revocable Utility Installation Permit No. 259-09 for Chickasaw Telecommunications Services, Inc.
3. Location map

and the question being upon approving Revocable Utility Installation 259-09 for Chickasaw Telecommunications Services, Inc, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Revocable Utility Installation Permit No. 259-09 for Chickasaw Telecommunications Services, Inc.

Item 34, continued:

Thereupon, Councilmember Kovach moved that Contract No. K-0910-43 with Chickasaw Telecommunications Services, Inc., be approved and the execution thereof be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated July 6, 2009, from R. Blaine Nice, Assistant City Attorney through Jeff H. Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Contract No. K-0910-43
3. Location map

and the question being upon approving Contract No. K-0910-43 with Chickasaw Telecommunications Services, Inc., and upon the subsequent authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and K-0910-43 with Chickasaw Telecommunications Services, Inc., approved; and the execution thereof was authorized.

* * * * *

Item 35, being:

CONTRACT NO. K-0910-44: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE OKLAHOMA DEPARTMENT OF TRANSPORTATION FOR STATE-AID PROJECT NO. STP-STIM(236)AG, STATE JOB NO. 26640(04), FOR THE CONSTRUCTION OF 24TH AVENUE WEST TRAFFIC SIGNALS UPGRADE/INTERCONNECT AND 24TH AVENUE WEST INSTALLATION OF FIBER OPTICS LINE AND ADOPTION OF RESOLUTION NO. R-0910-27.

Councilmember Kovach moved that Contract No. K-0910-44 with the Oklahoma Department of Transportation be approved, Resolution No. R-0910-27 be adopted, and the execution of the contract and resolution be authorized, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated July 2, 2009, from Michael D. Rayburn, Assistant City Traffic Engineer, to Honorable Mayor and City Council
2. Contract No. K-0910-44 with attachment, ACOG-Stimulus Project Financing Calculation
3. Resolution No. R-0910-27

and the question being upon approving Contract No. K-0910-44 with the Oklahoma Department of Transportation and upon the subsequent adoption and authorization, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Contract No. K-0910-44 with the Oklahoma Department of Transportation approved; Resolution No. R-0910-27 was adopted and the execution of the contract and resolution was authorized.

* * * * *

Item 36, being:

RESOLUTION NO. R-0910-15: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF CLAIMS BY LARRY BROOKS UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF LARRY BROOKS V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2008-13478X; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-0910-15 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 22, 2009, from Rebecca R. Frazier, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Resolution No. R-0910-15
3. Purchase Requisition No. 0000159190 dated July 1, 2009, in the amount of \$28,611.05 to Larry Brooks and William Woodson
4. Purchase Requisition No. 0000159191 dated July 1, 2009, in the amount of \$554.74 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000159193 dated July 1, 2009, in the amount of \$208.03 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000159194 dated July 1, 2009, in the amount of \$75 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000159195 dated July 1, 2009, in the amount of \$119.30 to Cleveland County Court Clerk

and the question being upon adopting Resolution No. R-0910-15, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and Resolution No. R-0910-15 was adopted.

* * * * *

Item 37, being:

RESOLUTION NO. R-0910-16: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AUTHORIZING JOINT PETITION SETTLEMENT OF CLAIMS BY DARRYL WINES UNDER THE PROVISIONS OF THE WORKERS' COMPENSATION STATUTES OF THE STATE OF OKLAHOMA IN THE CASE OF DARRYL WINES V. THE CITY OF NORMAN, WORKERS' COMPENSATION CASE NO. WCC-2008-12620L; DIRECTING THE LEGAL DEPARTMENT TO THEN FILE SUCH SETTLEMENT AND ALL ATTENDANT COSTS IN THE WORKERS' COMPENSATION COURT, OKLAHOMA CITY, OKLAHOMA; AND AUTHORIZING AND DIRECTING THE FINANCE DIRECTOR TO SUBSEQUENTLY PURCHASE SUCH WORKERS' COMPENSATION COURT JUDGMENTS FROM THE RISK MANAGEMENT INSURANCE FUND.

Councilmember Kovach moved that Resolution No. R-0910-16 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 22, 2009, from Rebecca R. Frazier, Assistant City Attorney, through Jeff Harley Bryant, City Attorney, to the Honorable Mayor and Councilmembers
2. Resolution No. R-0910-16
3. Purchase Requisition No. 0000159196 dated July 1, 2009, in the amount of \$37,570 to Darryl Wines and William Woodson

Item 37, continued:

Items submitted for the record, continued:

4. Purchase Requisition No. 0000159198 dated July 1, 2009, in the amount of \$751.40 to Workers' Compensation Administrative Tax Fund
5. Purchase Requisition No. 0000159199 dated July 1, 2009, in the amount of \$281.78 to Special Occupational Health and Safety Fund
6. Purchase Requisition No. 0000159200 dated July 1, 2009, in the amount of \$75 to Workers' Compensation Court Clerk
7. Purchase Requisition No. 0000159202 dated July 1, 2009, in the amount of \$119.30 to Cleveland County Court Clerk

and the question being upon adopting Resolution No. R-0910-16, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-16 was adopted.

* * * * *

Item 38, being:

RESOLUTION NO. R-0910-18: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, ESTABLISHING THE NINE-ONE-ONE EMERGENCY TELEPHONE FEE RATE FOR CALENDAR YEAR 2010.

Councilmember Kovach moved that Resolution No. R-0910-18 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from John G. Johnson, Executive Director, 9-1-1 Association of Central Oklahoma Governments, to City Council/Board of Trustees/City Clerks and County Commissioners
2. Resolution No. R-0910-18

and the question being upon adopting Resolution No. R-0910-18, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-18 was adopted.

* * * * *

Item 39, being:

RESOLUTION NO. R-0910-24: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, CHANGING A STREET NAME FROM NORMAN REGIONAL PARKWAY TO HEALTHPLEX PARKWAY IN THE FINAL PLAT OF NRH MEDICAL PARK WEST ADDITION, A PLANNED UNIT DEVELOPMENT.

Councilmember Kovach moved that Resolution No. R-0910-24 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 29, 2009, from Ken Danner, Development Manager, to the Honorable Mayor and Councilmembers
2. Location maps
3. Letter of request dated June 16, 2009, from Harold Heiple, Heiple Law Offices, Inc., to City Clerk Brenda Hall
4. Memorandum dated June 16, 2009, from Brenda Hall, City Clerk, to Ken Danner, Development Coordinator
5. Resolution No. R-0910-24

Item 39, continued:

and the question being upon adopting Resolution No. R-0910-24, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-24 was adopted.

* * * * *

Item 40, being:

RESOLUTION NO. R-0910-25: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, REAPPROPRIATING \$134,964 FROM THE SPECIAL GRANT FUND IN CONNECTION WITH A GRANT FROM THE OFFICE OF HOMELAND SECURITY TO ESTABLISH A TEMPORARY INTELLIGENCE ANALYST POSITION FOR THE POLICE DEPARTMENT FOR A TWO-YEAR PERIOD OF TIME.

Councilmember Kovach moved that Resolution No. R-0910-25 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 25, 2009, from Phil Cotten, Chief of Police, to Honorable Mayor and City Council
2. Resolution No. R-0910-25

and the question being upon adopting Resolution No. R-0910-25, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-25 was adopted.

* * * * *

Item 41, being:

RESOLUTION NO. R-0910-26: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, APPROPRIATING \$30,392 FROM THE PARK LAND DEVELOPMENT FUND BALANCE TO BE USED FOR IMPROVEMENTS AT HIGH MEADOWS, LIONS MEMORIAL, EASTWOOD PARK, WALNUT RIDGE, AND REAVES PARKS.

Councilmember Kovach moved that Resolution No. R-0910-26 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 22, 2009, from Jud Foster, Director of Parks and Recreation, to the Honorable Mayor and City Councilmembers
2. Letter of request dated June 19, 2009, from Maggie Bartlett, PTA Treasurer, Eisenhower Elementary, to Mr. Briggs
3. Location map
4. Resolution No. R-0910-26

and the question being upon adopting Resolution No. R-0910-26, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley,
Dillingham, Ezzell, Griffith, Kovach, Quinn,
Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and Resolution No. R-0910-26 was adopted.

* * * * *

Item 42, being:

SUBMISSION OF THE AMENDED NORMAN REGIONAL HOSPITAL 2010 BUDGET.

Councilmember Quinn moved that receipt of the amended Norman Regional Hospital 2010 Budget be acknowledged and the filing thereof be directed, which motion was duly seconded by Councilmember Cubberley;

Items submitted for the record

1. Norman Regional Health System FYE 2010 Budget Presentation
2. Letter dated May 15, 2009, from David Whitaker, FACHE, President and Chief Operating Officer, Norman Regional Health System, to Mrs. Brenda Hall, City Clerk
3. Norman Regional Health System FY 2010 Operating Budget submitted May 26, 2009
4. Norman Regional Health System FY 2010 Budgeted Volumes submitted May 26, 2009
5. Article entitled "Lessons from the Credit Crisis"

Participants in discussion

1. Mr. David Whitaker, Chief Operating Officer of Norman Regional Health System
2. Mr. Kenneth Hopkins, Chief Financial Officer of Norman Regional Health System

and the question being upon acknowledging receipt of the amended Norman Regional Hospital 2010 Budget and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and receipt of the amended Norman Regional Hospital 2010 Budget acknowledged; and the filing thereof was directed.

* * * * *

Item 43, being:

CONSIDERATION OF AMENDING THE CONDITIONS OF EASEMENT NOS. E-0809-2 AND E-0809-3 IN CONNECTION WITH THE ROCK CREEK ROAD WIDENING PROJECT BETWEEN PORTER AVENUE AND 12TH AVENUE N.E., TO ALLOW PAYMENT TO SASSAN MOGHADAM IN THE AMOUNT OF \$25,044.24.

Councilmember Cubberley moved to approve amending the conditions of Easement Nos. E-0809-2 and E-0809-3 to allow payment to Sassan Moghadam in the amount of \$25,044.24 and payment thereof be directed, which motion was duly seconded by Councilmember Quinn;

Items submitted for the record

1. Memorandum dated June 24, 2009, from Bob Hanger, City Engineer, to Honorable Mayor and Councilmembers
2. Easement Nos. E-0809-2 and E-0809-3
3. Location map
4. Pertinent excerpts from City Council minutes of August 12, 2008

Participants in discussion

1. Mr. Shawn O'Leary, Director of Public Works
2. Mr. Harold Heiple, 218 East Eufaula Street, attorney representing the applicant

and the question being upon approving amending the conditions of Easement Nos. E-0809-2 and E-0809-3 to allow payment to Sassan Moghadam in the amount of \$25,044.24 and upon the subsequent directive, a vote was taken with the following result:

YEAS: Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal

NAYES: None

The Mayor declared the motion carried and amending the conditions of Easement Nos. E-0809-2 and E-0809-3 to allow payment to Sassan Moghadam in the amount of \$25,044.24 approved; and payment thereof was directed.

* * * * *

Item 44, being:

CONSIDERATION OF A PRELIMINARY PLAT FOR WINDSTONE ADDITION, SECTION 2, AND WAIVER OF ALLEY REQUIREMENTS. (NORTHWEST CORNER OF 12TH AVENUE N.E. AND EAST ROCK CREEK ROAD)

Councilmember Cubberley moved that the preliminary plat and waiver of alley requirements for Windstone Addition, Section 2, be approved subject to receipt of the Traffic Impact Fee in the amount of \$25,892.52, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated June 26, 2009, from Ken Danner, Development Coordinator, and Angelo Lombardo, Traffic Engineer, to Honorable Mayor and Councilmembers
2. Location map
3. Preliminary plat
4. Site plan
5. Staff Report dated November 13, 2008, recommending approval
6. Pertinent excerpts from Planning Commission minutes of November 13, 2008
7. Letter of request dated November 5, 2008, from Tom L. McCaleb, P.E., SMC Consulting Engineers, P.C., to Mr. Curtis McCarty, Chairman, Planning Commission
8. Traffic Impact Study dated February 15, 2000, prepared by Todd E. Butler, Oklahoma P.E. No. 15864, C.A. No. 1160, Traffic Engineering Consultants, Inc.

Participants in discussion

1. Mr. Harold Heiple, 218 East Eufaula Street, attorney representing applicant
2. Mr. Shawn O'Leary, Director of Public Works

and the question being upon approving the preliminary plat and waiver of alley requirements for Windstone Addition, Section 2, be approved subject to receipt of the Traffic Impact Fee in the amount of \$25,892.52, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
NAYES:	None

The Mayor declared the motion carried and the preliminary plat and waiver of alley requirements for Windstone Addition, Section 2, was approved subject to receipt of the Traffic Impact Fee in the amount of \$25,892.52.

* * * * *

Item 45, being:

RESOLUTION NO. R-0910-28: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, DECLARING A TEMPORARY ADMINISTRATIVE DELAY FOR A PERIOD OF 12 (TWELVE) MONTHS ON THE ACCEPTANCE OF ALL APPLICATIONS FOR BUILDING, DEMOLITION, PAVING, PLATTING, AND REZONING ACTIVITIES IN THE PORTER AVENUE CORRIDOR PROJECT AREA; DECLARING AN ADDITIONAL SIX (6) MONTH ADMINISTRATIVE HOLD UPON SATISFACTION OF CERTAIN LISTED CONDITIONS; DECLARING POSSIBLE EXCEPTIONS; DECLARING AN EMERGENCY; AND PROVIDING FOR THE SEVERABILITY THEREOF.

Councilmember Kovach moved that Resolution No. R-0910-28 be adopted, which motion was duly seconded by Councilmember Griffith;

Items submitted for the record

1. Memorandum dated July 13, 2009, from Susan F. Connors, Director, Planning and Community Development, to the Honorable Cindy Rosenthal and Councilmembers
2. Resolution No. R-0910-28 with Exhibit A, location map

Participants in discussion

1. Ms. Susan Connors, Director of Planning and Community Development
2. Mr. Jeff Bryant, City Attorney
3. Mr. Jim Adair, 101 East Gray Street, Suite B, made comments
4. Ms. Sherylann Densow, 2925 Redwood Drive, asked questions
5. Ms. Jeanette Coker, 620 East Main Street, asked questions
6. Mr. Mike Tower, 212 East Hughbert Street, asked questions
7. Mr. Mark Campbell, 2821 Dewey Avenue, asked questions
8. Mr. Harold Heiple, 218 East Eufaula Street, made comments
9. Mr. Jim Gasaway, 4509 Hunters Hill Circle, proponent

Item 45, continued:

Thereupon, Councilmember Dillingham moved that Resolution No. R-0910-28 be postponed until August 11, 2009, which motion was duly seconded by Councilmember Kovach; and the question being upon postponing Resolution No. R-0910-28 until August 11, 2009, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and Resolution No. R-0910-28 was postponed until August 11, 2009.

* * * * *

MISCELLANEOUS DISCUSSION

Arbitration Hearing. Mr. John Terry, Sr., 950 75th Avenue S.E., said after attending a City Council meeting last month, the City Manager had explained to him that the federal arbitrator's decision was vacated by the City because there was no ruling by the arbitrator on the merits of the case. He said after reading the arbitrator's decision, it had been disturbing to note several collective bargaining agreement violations by the City of Norman and the Chief of Police and asked what the City was doing to solve this problem. He said it was his understanding that the City has filed a lawsuit against the police officers and suggested that Council drop the lawsuit and use the money in programs to instill confidence in the police officers and for administration issues with the Chief of Police. He said over \$30,000 had been spent on legal counsel to represent the City in this case.

*

New Lake in Dog Park. Mr. Mark Campbell, 2821 Dewey Avenue, thanked the City for the new lake at the dog park next to Griffin Park. He urged citizens to come see it.

*

I-35 Frontage Road Study. Mr. Mark Campbell, 2821 Dewey Avenue, said in tonight's conference, the I-35 Frontage Road Study had provided a plan for on and off ramps on the Rock Creek Road Overpass and citizens had been told that Rock Creek Road was too close to Robinson and ramps would not be considered. He asked why the City was paying for that portion when that the funding should come from the University North Park TIF funding because the bridge would benefit University North Park. He urged Council not to fund contracts for the ramps.

Mr. Jim Stanley, 3922 Pine Tree Circle, expressed his concerns about the changes to the TIF Project Plan and changes to frontage roads.

Councilmember Kovach thanked Mayor Rosenthal for asking the Oklahoma Department of Transportation (ODOT) about funding for the Frontage Road Study and also asking why ODOT did not tell the City that ODOT would not be providing the funding.

*

Lack of Communication. Ms. Anne Gallagher, 1522 East Boyd Street, discussed two situations where lack of communication affected the outcome of an item. She urged everyone to keep an open line of communication.

*

Traffic Control Employees. Mr. Bobby Stevens, 3903 108th Avenue S.E., said he had reported to the Traffic Control Division on several signs that needed to be replaced. He said those signs had been replaced but he was aware that there were not enough employees to take care of the many issues involving traffic control and asked Council to consider assigning more employees to Traffic Control.

*

Miscellaneous Discussion, continued:

Former City Employee. Mr. Rick Blaylock, Post Office Box 792, Noble, said he was a former Sanitation employee for the City of Norman and asked if the City had investigated the suicides of four City employees within five years. He questioned why he was terminated three years ago, hired back and then terminated again. He asked to be treated equally.

Mayor Rosenthal said City Council was not involved in personnel issues and asked Mr. Blaylock to meet with the City Manager regarding his questions.

*

Ward One. Councilmember Atkins thanked the constituents of Ward One for contacting him.

*

High Temperatures. Councilmember Dillingham said temperatures were hot and asked for donations of fans to those in need.

*

Meeting at Little Axe Community Center. Councilmember Butler thanked Mr. Jud Foster, Director of Parks and Recreation, for facilitating the meeting at Little Axe Community Center on Monday evening, July 13th.

*

Shop Norman. Councilmember Quinn urged citizens to “Shop Norman.”

*

Water Usage. Mr. Steve Lewis, City Manager, provided an update of water usage during the hot temperatures. He said twenty-two million gallons of water per day were being pumped from the City’s water system during the last few days which was approximately 85% capacity and the City was in good shape at this point. He said all twenty of the City’s wells would be operational on July 16th and water usage was being watched very closely. He said Lake Thunderbird was approximately five inches from being full.

ADJOURNMENT

There being no further business, Councilmember Quinn moved that the meeting be adjourned, which motion was duly seconded by Councilmember Dillingham; and the question being upon adjournment of the meeting, a vote was taken with the following result:

YEAS:	Councilmembers Atkins, Butler, Cubberley, Dillingham, Ezzell, Griffith, Kovach, Quinn, Mayor Rosenthal
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NAYES:	None
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The Mayor declared the motion carried and the meeting was adjourned at 9:44 p.m.

ATTEST:

City Clerk

Mayor Pro Tem